

GEORGE CREEK DISTRIBUTION SYSTEM

MINUTES

MEETING MARCH 21, 1979

The meeting was called to order at 2:10 pm by R. Michael Turnipseed at the home of Stanley Spencer. Minutes of the 1978 meeting were read by Bob Fatheringham. Darwin Thompson made a motion that the minutes be accepted as read. The motion was seconded by Ken Kichens, and carried.

The 1978 financial statement was read by Mr. Turnipseed. A copy of the Financial Statement is attached and made a part hereof by reference. Stan Spencer made a motion to accept the financial statement as read. Yale Montgomery seconded the motion and the motion carried.

Mike Spencer presented the 1978 Water Commissioner's report.

The next item of business was the preparation of the 1979 budget and setting of the 1979 assessment. After much discussion, the following budget was agreed upon.

Commissioner's Salary (Commissioner to pay all Social Security)	\$ 1503.76
Bonds and Insurance	15.00
Annual Report	<u>2.24</u>
Total 1979 Budget	\$ 1520.00
Total 1979 Assessment	\$ 1520.00

Ken Richens made the motion that the budget be set at \$1520 and that the assessment be set at \$1520. The motion was seconded by Stanley Spencer and carried.

Nominations for commissioner were heard next. Darwin Thompson was nominated by Ken Riches. The nomination was seconded by Boyd Taylor. Mike Spencer was nominated by Stan Spencer. The nomination was seconded by Carl Spencer. The voting was by show of hands. Darwin Thompson received 3 votes and Mike Spencer received 4 votes. The water users recommended that Mike Spencer be retained as commissioner.

Those present could see no purpose for retaining the committee, so they dispensed with elections for the committee.

There being no further business, the meeting was adjourned at 2:50 p.m.

ARTHUR V. MAY

ATTENDEES:

<u>NAME</u>	<u>REPRESENTATING</u>
R. Michael Turnipseed	Division of Water Rights
Bob Fatheringham	" "
Art V. May	" "
Ken Richins	
Darwin Thompson	
Yale Montgomery	
Boyd Taylor	
Michael O. Spencer	
Stanley A. Spencer	